



Notice is hereby given that the Board of Commissioners and the Municipal Building Authority, Carbon County, State of Utah, will hold a Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday February 18, 2009.

AGENDA

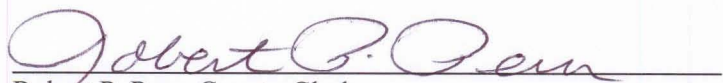
Convene as Municipal Building Authority

- 1) Public Hearing for Carbonville Road reconstruction project, Phase II - B. Krompel
- 2) Public Hearing to receive comments on Nine Mile Canyon Improvement Engineering Plan

Adjourn as Municipal Building Authority -- Reconvene as Board of Commissioners for Regular Meeting

- 1) Approval of Minutes
- 2) Business License Review
- 3) Presentation of donation from ConocoPhillips for Ice Skating Rink at Fairgrounds - Chuck Knecht and Jean Semborski
- 4) Consideration and possible approval of new Application for Tax Abatements to be used by County Clerk's Office
- 5) Ratify Award of Bid for Price/Wellington Canal Spillway project.
- 6) Request for Right-of-Way or Easement for powerline in Farnham area along side County owned road - Kerwin Jensen
- 7) Consideration and possible approval of contract with Pictometry for aerial photography contract - B. Clement
- 8) Consideration and possible approval of CJC Contract with Attorney General's Office - S. Wright
- 9) Request to purchase property from County - Bill and Marcia Keach
- 10) Discussion of possible termination of after-hours use of Courthouse - B. Pero
- 11) Approve new County Personnel Policies & Procedures Manual
- 12) Personnel Action with Closed Session - R. Barnes

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.


Robert P. Pero, County Clerk